

## **Behavioral Health Administration**

Dr. Veronica Kelley, DSW, LCSW

Phone: 909.388.0801

Michael Knight, MPA Assistant Director

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS IN THE GOVERNOR'S EXECUTIVE ORDER N-25-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

## **GENERAL SESSION**

THURSDAY, November 5, 2020

Webex: <u>Join meeting</u> (link also available at <a href="http://wp.sbcounty.gov/dbh/admin/behavioral-health-commission/">http://wp.sbcounty.gov/dbh/admin/behavioral-health-commission/</a>)

Dial in: 1-415-655-0002 Meeting number (access code): 146 265 5870 Meeting password: D4Wn9P2ZxD

\*If you require ADA accommodations (ASL Interpreter, other communication devices, or other interpreter services), please contact Cary Stueland at (909) 386-8244 prior to the meeting.

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ALL MEETINGS OPEN TO THE PUBL	<del>-</del> · · ·	PLEASE POST IN CLINIC
District 1 Lorrie Denson Michael Grabhorn	12:00 – 12:10 p.m. CALL TO ORDER / ROLL CALL - BEHAVIORAL HEALTH COMMISSION	Monica Caffey, Chair Members of the Commission
Vickie Mack, Secretary <u>District 2</u> May Farr  Carol Kinzel, Vice Chair	12:10 - 12:15 p.m. Review this Agenda  Tab 3: Review minutes of September 3, 2020  Tab 4: Review minutes of October 1, 2020	Members of the Commission
Jennifer Silvestri  District 3	12:15- 12:45 p.m. SUBJECT MATTER PRESENTATION: <u>Tab 5</u> : History of Behavioral Health	Veronica Kelley, Director, Behavioral Health
Catherine Inscore Christopher Massa	12:45 – 1:00 p.m. DIRECTOR'S REPORT	Veronica Kelley, Director, Behavioral Health
<u>District 4</u> Monica Caffey, <i>Chair</i> Akin Merino Jennifer Spence-Carpenter	1:00- 1:10 p.m.  PUBLIC COMMENTS (3-minute time limit)  Open to the public for comments via email only at  BHC-Contact@dbh.sbcounty.gov. In the subject line provide your full name and "Public Comment." Your comments will be read for the record.	Denavioral Fleatur
<u>District 5</u> Veatrice Jews, <i>Treasurer</i> Susan McGee Stehsel	1:10- 1:20 p.m. CHAIRPERSON'S REPORT	Monica Caffey, Chair
Board of Supervisors	1:20 – 1:40 p.m. COMMISSIONER REPORTS	Members of the Commission

## Robert A. Lovingood Clerk of the Commission

Raquel Ramos 303 E. Vanderbilt Way San Bernardino, CA 92415 909-388-0820 NEW BUSINESS - ACTION ITEM(S)

Identify Commissioner to Prepare Presentation Findings

• Tab 6: Present 2021 Slate of Officers

1:45 - 2:00 p.m.

1:40 – 1:45 p.m.

**OUTSIDE AGENCIES AND OTHER REPORTS** 

MHSA Three Year Integrated Plan
 2:00 p.m.
 AD IOURNMENT
 Michelle Dusick, Admin
 Manager, Behavioral Health
 Monica Wilson-Caffey, Chair

ADJOURNMENT

Behavioral Health Commission Meeting is DARK in December.

The Annual Awards Ceremony will be held on Thursday, December 3 from 12-1pm.

Written material for this meeting is available by request or at <a href="http://wp.sbcounty.gov/dbh/admin/behavioral-health-commission/">http://wp.sbcounty.gov/dbh/admin/behavioral-health-commission/</a>

Members of the Commission